

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
AUGUST 17, 2010
7:00 PM**

Mayor McHale called the meeting to order at 7:25PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to accept agenda as presented-Resolutions #225, #228, #232 and #246 having been moved to non-consent agenda: Councilman Stylianou

Second: Councilman Manna

All in favor.

Proclamation presented Mayor McHale and Councilwoman Zamechansky to the Dumont Senior Baseball Team

Administrator Perkins' Report

A pocket park plan for the Washington Avenue intersection was submitted by a teacher and students from the high school. It had been discussed by the Shade Tree Commission and Environmental Commission and authorized by the Governing Body. The cost will be \$9,200. The projected cost of a plan for pocket parks at the intersection proposed by the contractors who worked on the intersection was \$150,000.

E-tickets are being considered by the Police Department and Administration.

Bergen County Utility Authority will be at Borough Hall August 28th to conduct shredding for residents.

Council Committee Reports

- Councilman Caspare

Ambulance Corps

The August 2nd meeting was postponed.

Fire Department

There were 34 alarms and 852 man hours in July.

- Councilman Freeman

Joint Land Use Board

An application was approved by the board to change Amol's Motorcycles to an art storage gallery.

- Councilman Manna

Police Department

The Dispatch Center received 3,606 telephone calls in July.

Finance

Councilman Manna commented that there had been a "gross misrepresentation as to the monetary compensation to this Council. At no point had this Council asked for or discussed an increase in compensation." He stated that "at the very least these comments were disingenuous and misleading. At worst, blatant lie, that seems to be rooted in political intrigue and trickery and perpetrated by Mr. Chen and his cronies".

- Councilman Carrick

DPW

They continue to check sewer lines, hoping to prevent back-ups. A total 433 miles were swept during July. The Department has been making great strides with repairing asphalt curbing throughout the town. The Councilman complimented the DPW on doing a great job on the fields.

Shade Tree Commission

They will have a booth at Dumont Day.

- Councilwoman Zamechansky

Seniors

The Senior Center is kept open during the heat wave.

A bus trip to Atlantic City is planned for August 31st.

The Mayor's Senior luncheon is scheduled for September 25th.

Recreation

Summer Recreation ended; it was very successful.

Celebrations

There are two upcoming concerts-August 19th is Irish Night and August 26th KoverUp will perform.

Dumont Day

Signups are in progress. There will be a candlelight vigil. Candles will be given to the first 600 people. The Silver Starlight Orchestra will play a salute to America, which Mariner's Bank is sponsoring.

The Councilwoman stated that there is a misconception that she outsources Dumont Day and then takes all the credit. She said that she conducts many meetings beginning immediately after Dumont Day. She does outsource some of it but the person does nothing without the Councilwoman's input. She works on getting sponsors and she works extremely hard to make sure it is a success.

- Councilman Stylianou

5K Run

The Run will take place September 11th. It will consist of four events, which will take place at Dumont High School.

There will be a pre-race pasta dinner the evening before. Everything will be donated by the Knights of Columbus.

All net proceeds will go to help Dumont families in need.

There were three \$1,000 sponsors: Blue Salon, Celebrity Salons and Kayal Orthopedics.

The Councilman thanked resident Matt Kalamaris and his company MTV Entertainment, for coverage of the event at no charge to the Borough.

Mayor's Report

This Thursday the Irish concert will be held at Veteran's Memorial Park. Mayor McHale thanked Councilwoman Zamechansky for working with the Recreation Department to set that up.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #10-221 Approval of Alaimo Group to Perform Geophysical Analysis at TwinBoro Field-not to exceed \$4,650 *
- #10-222 Approval of Block Party on Hillside Avenue October 3, 2010 *
- #10-223 Authorization to Execute LMack, LLC Developer's Agreement-45 Washington Avenue *
- #10-224 Alyssa A. Bobadilla-Hire as Police Dispatcher-\$34,499 *
- #10-226 Authorization to Execute Agreement with Bergen County Community Development for Grant for Barrier Free Ramp and Doors-Grant Amount-\$145,633 *
- #10-227 2009 Audit Certification *
- #10-229 Authorization to Advertise for RFP's for Historic Sites and General Architectural Services *
- #10-230 Approval of Selzer School PTO Off-premise Raffle to be held October 23, 2010 at Dumont Elks Lodge; RL#327, ID#109-5-37089 *
- #10-231 Approval of Block Party on Seminole Avenue September 11, 2010 *
- #10-233 Luis Diaz-Hire as Part-time Seasonal DPW Employee-\$10.00 per hour *
- #10-234 Henry Schaf-Reappointment as Member of Board of Health *
- #10-235 Frank Magnotta- Reappointment as Member of Board of Health *
- #10-236 Kenneth Melamed- Reappointment as Member of Board of Health *
- #10-237 Kathleen Mullins- Reappointment as Member of Board of Health *
- #10-238 N.J. Department of Transportation "Safe Routes to Transit Program" Grant Application-\$275,000 *
- #10-239 Authorization to Advertise for Bids for Bussell Court and Short Street Reconstruction *
- #10-240 Approval of St. John's Columbiettes #1345 Off-premise Merchandise Raffle to be held October 30, 2010 at Knights of Columbus; RL#328, ID#109-6-7021 *
- #10-241 Authorization of Emergency Appropriation-Sewer Main Break *
- #10-242 Approval of Block Party on Larch Avenue August 28, 2010 *

#10-243 Authorization of Execution of 2010 Declaration of Intent to Apply for Bergen County Historic Preservation Trust Fund for Banta House/Dixon Homestead Library *

#10-244 Vantage Health System-Endorsement of Community Development Projects *

#10-245 Capital Budget Amendment *

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Manna

Motion to open to the public on consent agenda: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Non-Consent Agenda

#10-247 Resolution to Override the Mayor's Veto in its Entirety and to Reinstate the Ordinance as Originally Proposed and Passed

Motion: Councilman Stylianou

Second: Councilman Carrick

Roll call vote: Council members Carrick, Freeman, Stylianou, Zamechansky-yes

Council members Caspare and Manna-no

#10-225 Approval of AJM Contractors Change Order #1-NJEIT Phase II Test Pits-negative \$2,060.00

Motion: Councilman Manna

Second: Councilman Stylianou

Roll call vote: Council members Carrick, Caspare, Manna, Stylianou-yes

Council members Freeman and Zamechansky-abstained

#10-228 Bills List

Motion: Councilman Freeman

Second: Councilman Manna

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou-yes

Councilwoman Zamechansky abstained.

#10-232 Authorization to Advertise for RFP for Cell Site Lease Conversion

Motion: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Carrick, Freeman, Manna, Stylianou, Zamechansky-yes

Councilman Caspare-abstained

#10-246 Approval of Construction Administration Services and Interim Authorization for NJEIT Phase II Project - \$85,000

Roll call vote: Council members Carrick, Caspare, Manna, Stylianou-yes

Council members Freeman and Zamechansky-abstained

Motion: Councilman Manna

Second: Councilman Stylianou

Motion to open to the public on non-consent agenda: Councilman Stylianou

Second: Councilman Carrick

1. Kai Chen, 90 Teak Road, asked for an explanation of Resolution #10-232-cell site lease conversion

Motion to close: Councilman Stylianou

Second: Councilman Carrick

All in favor.

ORDINANCES

Second Reading

#1414 Amendment to the Rent Control Ordinance in its Entirety

Motion to waive formal reading: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Motion to open to the public: Councilman Carrick

Second: Councilman Manna

All in favor.

1. Sandy Fernandez, 199 Summit Avenue, asked what changes were made. She also asked the current CPI and whether the landlord is required to pay for utilities.

Motion to close: Councilman Stylianou

Second: Councilman Manna

Motion to adopt: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1415 Amendment and Supplement to the Salary Ordinance

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Stylianou

Motion to open to the public: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

1. Kai Chen, 90 Teak Road, thanked Councilman Manna and Councilwoman Zamechansky for expressing their feelings earlier. He asked what the typical increase for employees not part of a bargaining unit is. He asked whether the max ranges will be adjusted accordingly.

Mayor McHale asked Mr. Chen if he would be submitting a letter to the TwinBoro retracting the statement he had previously sent to the newspaper, which stated the Mayor and Council's salaries would be going up 50%.

Councilman Stylianou also asked Mr. Chen about his blog which stated that the Councilman gave himself a raise. Mr. Chen said he would retract that statement.

Motion to close to the public: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Motion to adopt: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Manna, Stylianou, Zamechansky Councilman Freeman-no

#1416 Bond Ordinance to Provide for Improvements to Veteran's Memorial Park and other Parks and Fields Providing an Appropriation of \$341,150 therefor and Authorizing the Issuance of \$174,800 of Bonds and or Notes of the Borough for Paying the Cost of Said Improvements Authorized to be undertaken in and by the Borough of Dumont.

Motion to waive formal reading: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to adopt: Councilman Manna

Second: Councilman Freeman

Roll call vote: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

First Reading

#1412 Private Storm Drain Inlet Retrofitting Ordinance. An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables to the municipal separate storm sewer system(s) operated by the Borough of Dumont so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

Motion to waive formal reading: Councilman Manna

Second: Councilman Freeman

All in favor.

Mr. Paster explained that this is a model ordinance promulgated by the Department of Environmental Protection.

Motion to adopt on first reading: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou
Zamechansky-yes

#1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater. An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Borough of Dumont and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

Motion to waive formal reading: Councilman Manna

Second: Councilman Stylianou

All in favor.

Motion to adopt on first reading: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1417 Amendment to Swimming Pool Ordinance-Chapter 392-4 and Chapter 392-12 in order to strengthen certain safety regulations and revise the fee for a swimming pool permit

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Stylianou

Motion to adopt on first reading: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1418 Ordinance Amending Section 182-2 of the Code of the Borough of Dumont and Creating a Chapter Requiring a Reflective Symbol on Structure using Engineered Lumber

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adopt on first reading: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1419 Traffic Regulations Amending Chapter 21 of the Dumont Code for the Re-configured New Milford, Virginia, Washington Avenue Intersection

Motion to waive formal reading: Councilman Manna

Second: Councilman Caspare

All in favor.

Motion to adopt on first reading: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1420 Ordinance Amending Chapter 21-4-Parking Prohibited at all Times-Johnson Avenue at W. Madison Avenue

Motion to waive formal reading: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to adopt on first reading: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#1421 Bond ordinance to provide for various general improvements, providing an appropriation of \$850,000 therefor and authorizing the issuance of \$807,500 of bonds and/or notes of the Borough for paying the cost of said improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey

Mayor McHale stated that this is our annual capital project bond ordinance.

Motion waive formal reading: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to adopt on first reading: Councilman Manna

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou
Zamechansky-yes

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

1. Sandy Fernandez, 199 Summit Avenue, asked the extent of the NJEIT Phase II project. She expressed a concern about apartments being built bringing more people into town and whether an impact fee can be charged.
2. Glenn Passamante, owner of commercial buildings on West Shore Avenue, expressed concern about flooding problems in his buildings.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Freeman

All in favor.

Meeting adjourned at 8:35PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk